

AGENDA

**Jefferson County Human Services Board
Jefferson County Workforce Development Center
874 Collins Road, Room 103, Jefferson, WI 53549
October 9, 2012 at 8:30 a.m.**

Committee Members:

Jim Mode, *Chair*

Pamela Rogers, *Vice Chair*

Dick Jones, *Secretary*

John McKenzie

Julie Merritt

Jim Schultz

Augie Tietz

- 1. Call to Order**
- 2. Roll Call/Establishment of Quorum**
- 3. Certification of Compliance with the Open Meetings Law**
- 4. Review of the October 9, 2012 Agenda**
- 5. Citizen Comments**
- 6. Approval of September 11, 2012 Board Minutes**
- 7. Communications**
- 8. Review of August, 2012 Financial Statement**
- 9. Review and Approve September, 2012 Vouchers**
- 10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center**
- 11. Discuss and approve the increase for audit limits in 2013 from \$25,000 to \$50,000**
- 12. Review and approve County Board resolution to designate Corporation Counsel per Statute 48.09 to represent the public in CHIPs and TPR cases.**
- 13. Appoint Emily Pantley to the Nutrition Project Council**
- 14. Review and Approve Senior Dining Meal Bids and Select Caterer**
- 15. Review and Approve Final 2013 – 2015 Aging Plan**
- 16. Update from Wisconsin County Human Services Association**
- 17. Set next meeting date and potential agenda items (November 13 @8:30 a.m.)**
- 18. Adjourn**

The Board may discuss and/or take action on any item specifically listed on the Agenda

Special Needs Request - Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.